

UNITED STATES DISTRICT COURT

for the

Southern District of New York

PPF MANAGEMENT LLC

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*Plaintiff(s)*

v.

) Civil Action No.  
)  
)  
)  
)

OJSC SBERBANK OF RUSSIA, et al.

)  
)  
)  
)  
)

*Defendant(s)*

**SUMMONS IN A CIVIL ACTION**

To: (Defendant's name and address)

See List of Defendants Attached Hereto

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Caroline Heller  
Greenberg Traurig, LLP  
MetLife Building  
200 Park Avenue  
New York NY 10166

Sanford M. Saunders, Jr.  
Nicoleta Timofti  
Greenberg Traurig, LLP  
2101 Street, NW, Suite 1000  
Washington, DC 20037

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

	<b><u>Defendants</u></b>
1.	OJSC SBERBANK OF RUSSIA 19 Vavilova St., 117997 Moscow, Russian Federation
2.	SBERBANK CAPITAL 40 Bolshaia Ordynka Street Building 4, 119017 Moscow, Russian Federation
3.	SBERBANK CIB USA, Inc. Carnegie Hall Tower 152 WEST 57th Street 44th floor, New York, NY 10019
4.	KLEVER ASSET MANAGEMENT 31 Novinsky Boulevard 7th floor, 123242 Moscow, Russian Federation
5.	KLEVER INTERNET INVESTMENT 31 Novinsky Boulevard 7th floor, 123242 Moscow, Russian Federation
6.	JSC NATIONAL AGGREGATES COMPANY AO Natsionalnaya Nerudnaya Kompaniya 18A Magistralnaya Street, 123290, Moscow, Russia Federation
7.	ALETARRO LTD. 17 Gr. Xenopoulou Street Limassol 3106, Cyprus
8.	NISORAM HOLDING LTD. 17 Gr. Xenopoulou Street Limassol 3106, Cyprus
9.	URASAY LTD. 9 Waterfront Drive P.O. Box 3540 Road Town, Tortola VG1110 British Virgin Islands
10.	MOSTRA CONSULTING LTD. 197 Main Street P.O. Box 3540 Road Town, Tortola VG1110 British Virgin Islands
11.	SUINTEX LTD. Craigmuir Chambers

	Road Town, Tortola VG 1110 British Virgin Islands
12.	NEO CENTRE 41 Novoslobodskaya St. 127055 Moscow, Russian Federation
13.	PROMSVYAZBANK PAO Str. Smirnoff, d. 10, 109052 Moscow, Russia Federation
14.	GERMAN GREF 19 Vavilova St., 117997 Moscow, Russia Federation
15.	OLEG GREF 41 Novoslobodskaya St. 127055 Moscow, Russian Federation
16.	ASHOT KHACHYATUREANTS 40 Bolshaia Ordynka Street Building 4, 119017 Moscow, Russian Federation
17.	YURIY ZHUKOV Baumanskaya Ul, D58A Kv76, 105005 Moscow, Russian Federation
18.	GREGORY SHIRIN 12 Krasnopresnenskaya Naberezhnaya, 26th floor 123610 Moscow, Russian Federation
19.	KIRILL NOGOTKOV 5/12 Khvalnynskiy Bvd. Ap. 28 109153 Moscow, Russian Federation
20.	ALEXEY BAZARNOV SRO DELO Balakirevsky pereulok, 19 105082 Moscow, Russian Federation
21.	ZOYA GALEEVA 9 Demyana Bednogo Street, Ap. 49 123423 Moscow, Russian Federation
22.	SERGEY KUBLITSKIY 22 Skolkovskoe drive, Coop. 1, ap. 57 121353 Moscow, Russian Federation